**TO:** Chairman and Members

Park Authority Board

**FROM:** Michael A. Kane, Director

**DATE:** February 15, 2006

## Agenda

Executive Committee
Wednesday, February 22, 2006 – 4:15 p.m.
Board Room – Herrity Building
Chairman: Harold Strickland

- 1. Closed Session Personnel Matter
- 2. Succession Management Presentation/Discussion

cc: Timothy K. White Leadership Team